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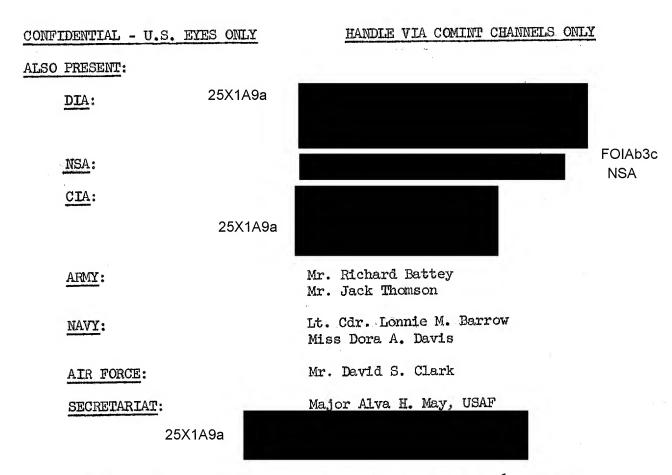
WENTY-SECOND JOINT USIB COMINT/ELINT COMMITTEE MEETING
USIB Conference Room, Headquarters Building, CIA,
30 March 1962

Mr. T. Achilles Polyzoides, Department of State, Chairman, COMINT Committee Interim Chairman, ELINT Committee 25X1A9a COMINT Committee Members ELINT Committee Members PRESENT: STATE: STATE: Mr. T. Achilles Polyzoides Mr. Richard E. Curl DIA: DIA: FOIAb3c NSA: NSA: FOIAb3c CIA: CIA: NSA 25X1A9a ARMY: ARMY: Mr. Herbert W. Taylor Mr. Herbert W. Taylor NAVY: NAVY: CDR. John Q. Edwards CDR. John Q. Edwards AIR FORCE: AIR FORCE: Colonel Philip G. Evans Colonel Philip G. Evans JOINT STAFF: JOINT STAFF: Captain C. R. Clark, USN Colonel Eugene A. Trahan, USA

EXECUTIVE SECRETARY

Colonel Harry J. Thompson, USAF

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The Twenty-second Joint Meeting, held on 30 March 1962, came to order at 0930 and adjourned at 1113.

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SUBJECT NUMBER

USIB-CC-29.19/58 USIB-EE-29.19/45

Agenda Item 1, Considered at the 22nd Joint Meeting of the COMINT and ELINT Committees, held on 30 March 1962

25X1X7

Subject:

& NSA 25X

References:

- (a) USIB-CC-29.19/46 and USIB-EE-29.19/33, dated 23 March 1962
- (b) USIB-CC-29.19/45 and USIB-EE-29.19/32, dated 26 March 1962
- (c) USIB-CC-29.19/47 and USIB-EE-29.19/34, dated 28 March 1962

PROBLEM:

25X1X7 & NSA 25X9



b. The Members exchanged views concerning the necessity of maintaining some areas within USA-60 for "exclusive use" by U.S. elements.

USIB-CC-29.19/58 USIB-EE-29.19/45

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USIB-CC-29.19/58 USIB-EE-29.19/45

(ITEM 1 - CONT'D)

25X1X7 & NSA 25X9

(d) The CIA and Department of State Members agreed to confer on a proposed revision of Paragraphs 4a and 4c of USIB-C-29.19/14 and USIB-E-29.19/8, 13 March 1962.

DECISION: (30 March 1962)

The COMINT and ELINT Committees:

25X1X7 & NSA 25X9

2. The "package" in this form to be submitted to USIB for approval.

25X1X7

& NSA 25X9

4. Agreed that they would consider at a later date a proposed revision to USIB-C-29.19/14 and USIB-E-29.19/8, 13 March 1962 to be prepared by the CIA and Department of State Members.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information at this time. Consider revised negotiation "package" when submitted.

25X9 NSA

USIB-CC-29.19/58 USIB-EE-29.19/45